

Posted: February 27, 2003, 3:00 p.m.  
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MHTC Headquarters  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:

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## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

Regularly Scheduled Meeting  
Department of Transportation Building  
105 West Capitol  
Jefferson City, MO

March 7, 2003

Closed Meeting  
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

Open Meeting  
9:30 a.m.

### COMMISSION ITEMS

**A. Call Meeting to Order.**

**B. Consideration of February 7, 2003, Minutes.**

**C. Consideration of Items on the Consent Agenda.**

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

**D. Committee Reports.**

**Audit** (Comm. Anderson and Michie)  
**Bond Financing** (Comm. Orscheln, Michie, and Schramm)  
**Building** (Comm. Michie, Orscheln, and McKenna)  
**Compensation** (Comm. Schramm, Orscheln, and McKenna)  
**Legislative** (Comm. McKenna and Schramm)  
**MO Transportation Finance Corporation** (Comm. Orscheln and Michie)  
**Retirement System** (Comm. McKenna, Orscheln, and Anderson)

**MoDOT PRESENTATIONS.**

1. **Consideration of Bids received at the February 21, 2003, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
2. **Federal Transportation Reauthorization** *Jay Wunderlich, Governmental Affairs Director*
3. **MoDOT Funds Flow/Budget Comparison.** *Mike Golden, Chief Financial Officer*

- **Items Removed from the Consent Agenda.**  
(Taken in numerical order)

**COMMISSION CONCERNS.**

**Recess.**

**Luncheon meeting with formers members of the Commission to provide an update on transportation issues.**

**Capitol Plaza Hotel  
12:30 p.m.**

**ADJOURN.**

**-- CONSENT AGENDA --**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**Business Issues.**

1. **Amendment to 2002-2006 Statewide Transportation Improvement Program and 2001 Work Program for Multimodal Operations.** Consideration of proposal to transfer six airport improvement projects from state to federal funding participation due to a decline in revenues to the Aviation Trust Fund. *Brian Weiler, Multimodal Operations Director*
2. **Report and Recommendation Regarding Navigant Consulting, Inc., Contract Supplement.** Consideration of proposal to extend contract with Navigant Consulting, Inc., to conduct contract schedule reviews for the Creve Coeur Lake Bridge in St. Louis County. *C. L. Baldwin, State Construction and Materials Engineer*
3. **Request for Approval to Execute Supplemental Memorandum of Understanding, Route 100, St. Louis County.** Consideration of proposal to enter into a supplemental agreement with Horner & Shifrin, Inc., for additional surveying and plan development on a job at the intersection of Route 100 and Old State Road, St. Louis County. *Ed Hassinger, District 6 Engineer*

**Approval of Location and/or Design.**

4. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.  
  
**Route 19, Montgomery and Gasconade counties, Hermann Bridge (Missouri River).** Replace the existing Route 19 bridge over the Missouri River. *Kirk Juranas, District 3 Engineer*  
  
**Route 7, Jackson County, Intersection of Colbern Road.** Improvements to the intersection to increase capacity and improve safety by replacing the existing span wire signals with a roundabout. *Sabin Yanez, District 4 Engineer*  
  
**Route F, Christian County, 1.5 Miles West of Route 65.** Replace existing deficient bridge Y-753 over Elk Creek. *Dale Ricks, District 8 Engineer*

## Administrative Rules.

5. **Report and Recommendation Regarding Notice of Orders of Rulemaking, 7 CSR 10-10, Contractor Performance Rating to Determine Responsibility.** Consideration of proposed rulemaking to revise and clarify the process for evaluating the performance of contractors. *C. L. Baldwin, State Construction and Materials Engineer*

## Right-of-Way Plans.

6. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Charles	40	J6P0672D	March 6, 1997 (3 <sup>rd</sup> Amended)
St. Louis	180	J6U0806	October 6, 1989 (3 <sup>rd</sup> Amended)

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Equal Opportunity Unit – Quarterly Report.** *Brenda Treadwell-Martin, Equal Opportunity Director*